

TOWN OF CICERO TOWN COUNCIL SPECIAL MEETING MINUTES TUESDAY, JULY 23, 2024 at 7:00 PM

Call to Order: President Lutz called the meeting to order. Members of the Cicero Town Council were present or absent as follows:

| Present: | Christopher Lutz | Absent: | Joseph Cox |
|----------|------------------|---------|-------------|
| | Dennis Johnson | | Eric Hayden |

Emily Pearson

Declare a Quorum Present: President Lutz declared a meeting with three members present.

Others Present: Rhonda Gary, Clerk Treasurer

Dan Strong, Project Coordinator Aaron Culp, Town Attorney

Miscellaneous: Bids for the Jackson Street Project were opened with the following results:

Midwest Paving, LLC - \$2,135,407.00

Calumet Civil Contractors, Inc. - \$2,246,000.00

E & B Paving - \$2,323,382.41

Morphey Paving, LLC - \$2,375,000.00 Atlas Excavating, Inc. - \$2,936,982.00

President Lutz asked for a motion to accept the lowest most responsive and responsible bid and to allow President Lutz to sign the notice of award and all other construction documents upon review and approval by Mr. Bryant and Mr. Culp. Mr. Johnson made the motion. Ms. Pearson seconded, motion carried 3-0.

Motion to Adjourn: Mr. Johnson made the motion. Ms. Pearson seconded, motion carried 3-0.

Signatures on Official Documents!

Signatures of Cicero Town Council

| AYE | | NAY |
|-----|--------------------|-----|
| | Christopher J Lutz | |
| | Joseph R Cox | |
| | Eric C Hayden | |
| | — Dennis D Johnson | |

| | Emily K Pearson | |
|-----------|------------------------------|--|
| Attested: | | |
| | Rhonda Gary, Clerk Treasurer | |

The Next Cicero Town Council Meeting will be on August 6, 2024, at 7:00 PM at Cicero Town Hall.